



March 9, 2020
Governor's Reception Room, 100 State Circle, Annapolis
12:00pm – 2:00pm
Agenda

- I. Call to Order**
Anirban Basu, Chair
- II. Chairman's Updates**
- III. Consent Agenda**
 - a. December 9, 2019 Meeting Minutes
 - b. June 13, 2019 Meeting Minutes (Attendance corrected)
 - c. September 17, 2019 Meeting Minutes (Attendance corrected)
- IV. Commerce Secretary Update**
Kelly Schulz, Secretary
- V. Momentum Fund**
Claire Broido Johnson, Managing Director
- VI. Technology Development Corporation (TEDCO) FY20 Quarterly Reports**
Dr. Linda Singh, Interim Executive Director & CEO
- VII. MEDC Subcommittees Discussion**
 - a. Scorecard – *Ed Coleman*, Chair, Rankings and Research Subcommittee
- VIII. Good of the Order**
- IX. 2020 Meetings:** May 8, September 8, December 14, 2020
- X. Adjournment**